



# CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: June 16, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Alice M. Reimche**

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-82

Ord. No. 1675

- A. Roll call
- B. Invocation – Pastor Bo Crow, Congregational Christian Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations – None
  - 3. Presentations
    - a) Reappointments/Appointments to various boards and commissions and introductions of newly-appointed commissioners
    - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Frances Richardson and Jennifer Ibardoleza
    - c) Presentation of June Community Improvement Award
    - d) Presentation regarding *Oooh Ahhh Festival*
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims – \$4,137,445.81
  - 2. Minutes – June 2, 1999 (Regular Meeting)
  - 3. Advertisement for bids for Electric Utility Overhead and Underground Distribution Hardware Supply Contract for fiscal years 1999-2001
  - 4. **PULLED** Advertisement for bids for Peterson Park restroom facility
  - 5. Plans and specifications and advertisement for bids for destruction of eight water wells, East Lodi Avenue
  - 6. Specifications and advertisement for bids for 10,000 feet of #2/0, and 20,000 feet of #2AWG 15kV primary underground conductor
  - 7. Purchase material handling bucket truck (\$197,645.83)
  - 8. Purchase Digger-Derrick truck (\$189,180.00)

Res. No. 99-82

Res. No. 99-83

- Res. No. 99-84 9. Purchase Protective Relay Test Set (\$44,258.31)
- Res. No. 99-85 10. Accept improvements in Millsbridge, Tract No. 2788
- 11. Accept improvements under contract for Guild Avenue Street Improvements, Vine Street to 660 Feet North of Vine Street
- 12. Improvement Deferral Agreement for 724 Willow Avenue and 2121 West Cochran Road
- Res. No. 99-86 13. Authorize City Manager to submit Transportation Enhancement Act (TEA) Project Applications to San Joaquin County Council of Governments (COG) and Caltrans
- Res. No. 99-87 14. Public Benefits Program Grant – Lodi Community Service Center (\$3,920)
- Res. No. 99-88 15. Continue participation in California Department of General Services CMAS contracts for purchase of desktop computers
- Res. No. 99-89 16. Agreement between San Joaquin County Data Processing and the City of Lodi Police Department for data processing
- Res. No. 99-90 17. Resolution of support for Animal Friends Connection's application for a grant from Matties Fund
- 18. Set Public Hearing for July 21, 1999 to consider a resolution to adjust the Supplemental Specific Area Fee for the Kettleman Lane Lift Station Service Area

F. Public Hearings – None

G. Communications

- 1. Claims filed against the City of Lodi
  - a) Todd Williams, date of loss 5/1/99
  - b) Theresa Pearson, date of loss 12/24/98
  - c) Pacific Bell, date of loss 1/7/99
  - d) Deanna Griffen, date of loss 3/17/99
- 2. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of May 26, 1999

H. Regular Calendar

- Res. No. 99-91 1. Adopt 1999-2001 Operating and Capital Improvement Budgets and the 1999-2001 Appropriation Spending Limit
- Ord. No. 1675 2. Introduction of ordinance establishing the Redevelopment Agency of the City of Lodi (Introduce)

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

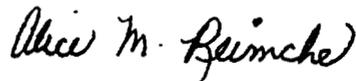
L. Closed Session

- a) Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
- b) Prospective lease of City property (400± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are ProStyle Sports and the City of Lodi; price and terms are under negotiation
- c) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6)
- d) Prospective offer to purchase City property at 130 West Elm Street; the negotiating parties are Anthony and Edward Barkett and the City of Lodi; price and terms are under negotiation. Government Code §54956.8
- e) Prospective lease of City property at 2 East Pine Street in association with the Downtown Park and Ride Structure; the negotiating parties are Anthony and Edward Barkett and the City of Lodi; price and terms of the lease are under negotiation. Government Code §54956.8

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



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Alice M. Reimche  
City Clerk